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Minutes

Council on University Planning and Budget

1997

January 24, 1997

Committee on University Planning and Budget

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MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
January 24, 1997

Voting Members Present: Lankford Walker (for Gail Richard), Mike Havey, Richard Keiter, Wayne Chandler, Deborah Woodley, James Tidwell, Rori Carson, Christine James, Brian Anderson, Denise Vonderheide, Jim Johnson, Elizabeth Hitch, Allan Lanham, Alan Baharlou, Gary Aylesworth, Yunus Kathawala, Mark Shaklee, Bill Schnackel, Sandy Bingham-Porter, John Flynn, Terry Tomer, Jeanne Simpson, Ted Weidner, Rick Edwards, Deb Polca, David Milberg (for Shirley Stewart), Lynette Drake, Al Joyner

Absent: John McElligott, Tim Shonk, Bill Smith, Lance Phillips, Robert Bates, Bill Witsman, Julia Abell

Others Present: David Jorns, Kim Furumo, Jill Nilsen, Judy Gorrell, Terry Weidner, Morgan Olsen, Louis Hencken, Marlyn Finley

1. Approval of Minutes of the January Meeting

Ted Weidner made a motion to approve the minutes of the October 18, 1996 meeting; Rori Carson seconded the motion. Motion passed.

2. Review of FY 1997 Appropriated Budget

President Jorns reviewed the FY 1997 Appropriated Funds Operating Budget status information was distributed to committee members.

3. Summary Sheets of FY 1997 Budgets

Summary sheets of all appropriated, revenue bond and other auxiliary accounts were distributed.

4. Committee Reports

a. Executive Committee

The CUPB meeting dates for the rest of the academic year have been established as follows: February 28, March 28, and April 18. Meetings will be at 3:00 p.m.

b. Vision Statement Committee

A draft of "Strategic Positioning for Eastern Illinois University Through the Year 2000" was distributed. The draft was developed by the Drafting Committee: Mike Havey, Liz Hitch, Lance Phillips, Bill Schnackel, Ted Weidner, Deborah Woodley, and President Jorns, Chair.

The CUPB members are to take the draft back to their constituencies. Written comments are to be submitted to the President. The Drafting Committee will reconvene to review/incorporate suggested revisions to the document.

5. Miscellaneous

Julia Abell will make a presentation at the next meeting on how planning dollars are spent.

Judy Gorrell
Executive Secretary